

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

v.

SUNG KOOK (BILL) HWANG and  
PATRICK HALLIGAN,

Defendants.

Criminal No. 22-240 (AKH)

**[PROPOSED] ORDER GRANTING  
DEFENDANTS' OMNIBUS  
PRETRIAL MOTIONS**

**THIS MATTER** having come before the Court upon the pretrial motions of defendants Sung Kook (Bill) Hwang, by Gibbons P.C. (Lawrence S. Lustberg, Esq. and Thomas R. Valen, Esq., appearing), and Patrick Halligan, by Friedman Kaplan Seiler & Adelman LLP (Mary E. Mulligan, Esq. and Timothy M. Haggerty, Esq., appearing), and the Court having considered the submissions of the parties and the arguments of counsel, and for good cause shown:

**IT IS** on this \_\_\_\_\_ day of \_\_\_\_\_ 2023,

**ORDERED** that Defendants' Pretrial Motions shall be and are hereby **GRANTED**; and it is further

**ORDERED** that the Indictment against Defendants Sung Kook (Bill) Hwang and Patrick Halligan is hereby **DISMISSED**; or, in the alternative, is it hereby

**ORDERED** that Paragraph 8 is **STRICKEN FROM THE INDICTMENT**; and it is further

**ORDERED** that evidence seized pursuant to search warrants issued to Mr. Hwang's electronic accounts is **SUPPRESSED AND EXCLUDED FROM EVIDENCE**; and it is further

**ORDERED** that a bill of particulars shall be and is hereby **GRANTED**; and it is further

**ORDERED** that the Government forthwith comply with its obligations under *Brady v. Maryland*, 373 U.S. 83 (1963), including reviewing and producing exculpatory evidence in the possession of the SEC and CFTC.

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Honorable Alvin K. Hellerstein  
United States District Judge